**TBI Admin Meeting to take place on Tuesday 17 January 2023 7.30 on Zoom**

**Agenda** Minute-taker : Rota: Rose Grant
 Present

1. Apologies for absence:
2. Approval of Minutes of previous meeting – Thanks to Julie Gibson - Minutes have been recirculated 15 January 2023.
3. Welcome to Laura Donnelley, our Project Officer for the Highland Community Waste Partnership. CV and cover letter attached.

**ITEM FOR DECISION**

1. Pilot Composting Project at Rosemarkie - a part of HCWP
2. Decisions on future direction of the HCWP
3. **MATTERS ARISING FROM PREVIOUS MEETING NOT COVERED ELSEWHERE**

Monadh Mòr

Reprint of Growing Guide?

Markets - Managers Pay

Proofing Newsletter - volunteer?

Transition Black Isle - how we describe ourselves. Study attached document quietly ????

**ITEMS FOR DECISION**

1. Thrive Course in February. Pre-course questionnaire. Rose’s draft. Who will attend? Where/when will we scrutinise the draft?

<https://docs.google.com/document/d/1A8TFSL8u-Dzkic6tjS0OlmlPZcDWS98A/edit?usp=sharing&ouid=117998793804304388880&rtpof=true&sd=true>

1. Tattie Day and potential Covid development
2. Scotland waste and circular economy Conference. Rose wishes to attend for TBI
3. Capitalising on the Active Travel/Visitor Map. Further leaflets.
4. Membership of the Highlands and Islands Climate Hub

**ITEMS FOR DISCUSSION/ INFORMATION/ UPDATE (KEEP ON RADAR)**

1. Community Learning Exchange
2. Net Zero Workshop - JP
3. Signing in to Zoom. Is this sorted?
4. Distribution of Visitor Map and publicity (JP)
5. Vive and vive.transitiontogether.org.uk
6. Membership - New member Matthew Hall, The Old Manse, Cromarty (AM)
7. Food and Growing Report - Verbal update (JG)
8. Treasurers Report – (MS)
9. Newsletter Editor Report - Thank you Anne. Next issue Changeworks, Heat Pump Survey and Black Isle Place Plan
10. Active Travel including Avoch to Munlochy Cycle Route - (AT)
11. Fair Trade - update??

**AOCB**

 Dates and venues of future meetings Tuesday 28 February and tbc